

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

NOVEMBER 8, 2005

COUNTY COMMISSIONERS

**Jennifer Hill, Chairman
Catherine C. Hanson, Vice Chairman
Robert A. Pool, District #2
Debbie Stivender, District #3
Welton G. Cadwell, District #5**

**Cindy Hall, County Manager
Sanford A. Minkoff, County Attorney
James C. Watkins, Clerk to the Board**

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

As a part of any public and formal meeting, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which all public comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

November 8, 2005

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. MINUTE APPROVAL

III. CLERK OF COURT'S CONSENT AGENDA

IV. COUNTY MANAGER'S CONSENT AGENDA

V. PRESENTATIONS

A. PRESENTATIONS – 9:00 A.M. or as Soon Thereafter

1. PRESENTATIONS

Tab 1 **PRESENTATION:** Government Facilities by the Facilities Development and Management Department

Tab 2 **PRESENTATION:** Financing Plans for Bond Issuances by the County Manager's Office

Tab 3 **PRESENTATION:** Leased Facilities by the County Attorney

Tab 4 **PRESENTATION:** Dirt Road Issue by the Public Works Department

VI. COUNTY MANAGER'S DEPARTMENTAL BUSINESS

VII. OTHER BUSINESS

VIII. REPORTS

- A. County Attorney
- B. County Manager
- C. Commissioner Hill – Chairman and District #1
- D. Commissioner Pool – District #2
- E. Commissioner Stivender – District #3
- F. Commissioner Hanson – District #4
- G. Commissioner Cadwell – District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.

TENTATIVE AGENDA

NOVEMBER 15, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Check to the Lake County Board of County Commissioners by Senator
or as Soon Baker (possibly) and Representative Hayes for the PEAR Park
Thereafter

9:00 A.M. PRESENTATION: Florida Stewardship Foundation by President Craig Evans
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance regarding Distribution of Choose Life License Plate Revenue
or as Soon
Thereafter

9:00 A.M. PUBLIC HEARING: Ordinance amending Section 14.11.01 Minor Lot Splits, Section 14.11.02
or as Soon Family Density Exception, and Section 14.11.03 Agricultural Lot splits
Thereafter

9:00 A.M. PRESENTATION: Branding Initiative "Time for Unity" by Keith Gold, President & CEO of
or as Soon Gold Company
Thereafter

5:05 P.M. PUBLIC HEARING: Ordinance amending Section 11.01.04 of the Land Development
or as Soon Regulations to Remove Bus Shelter Signs and Bench Signs from Exempt Signs (Final
Thereafter Hearing)

5:05 P.M. PUBLIC HEARING: Ordinance amending Section 3.01.03, Lake County Code, Appendix E,
or as Soon Land Development Regulations entitled Schedule of Permitted and Conditional Uses
Thereafter (Zoning Matrix) (Final Hearing)

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TENTATIVE AGENDA

NOVEMBER 22, 2005

9:00 A.M. Regular Meeting (Zoning and Road Vacations)

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TENTATIVE AGENDA

DECEMBER 6, 2005

9:00 A.M. Regular Meeting

9:00 A.M. PRESENTATION: Final Approval of the Branding Initiative
or as Soon
Thereafter

9:00 A.M. PRESENTATION: Statewide Trails Program by the Environmental Services Department
or as Soon
Thereafter

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TENTATIVE AGENDA

DECEMBER 13, 2005

9:00 A.M. Regular Meeting/Tentative

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